Form No. SH-14

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies

(Share Capital and Debentures) Rules 2014]

To, Date: 1 1 Name of the Company : -----Address of the Company: ------I/We, hereby cancel the nomination(s) made by me/us in favour of.....(name and address of the nominee) in respect of the below mentioned securities. or I/We hereby nominate the following person in place ofas nominee in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/our death. (1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being cancelled / varied): **Distinctive No(s) Nature of Securities** Folio No. No. of Securities* Certificate No. (From – To) Tick ✓ as relevant

(2) PARTICULARS OF THE NEW NOMINEE/S — [Use photocopies of this Form-SH-14 in case of additional Multiple New Nominations in the same folio]

Name of Nominee						
Address of Nominee		Date of Birth	{	-	-	}
Father's/Mother's/ Spouse's name		Occupation				
Relationship with the security holder		Nationality				
E-mail_id		Mobile No				
(3) IN CASE NEW NOMINEE IS A MINOR —						

Name of Guardian	Date of Birth	{	-	-	}
Address of Guardian	Date of attaining majority	{	-	-	}

Signature(s) as per Specimen recorded with the Company.

First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature			
Name			

Witness Details:

Equity / Debs/

Bonds

Name of Witness			
Address of Witness	Pin	Signature	
withess	rm	Date	

* New Nomination will be registered for entire holding in the folio. In case of more than one new-nominee, the ratio should be furnished & separate form to be filled for each of the new-nominee.

